



# AGENDA

## YOUTH LINK BOARD

Wednesday, October 14, 2009

Bellevue City Hall  
450 110<sup>th</sup> Avenue NE  
6:00 PM – 8:00 PM, Room 1E-120

### 1. CALL TO ORDER

a. Timekeeper

### 2. APPROVAL OF AGENDA

### 3. APPROVAL OF MINUTES

### 4. ORAL COMMUNICATION

The board will entertain oral communications limited to three (3) minutes per person, maximum of three (3) persons permitted to speak on each side of any one topic.

### BOARD COMMUNICATION AND ANNOUNCEMENTS

- Introductions 15 minutes
- BYC Executive Committee n/a
- Staff Report – Helena Stephens 15 minutes
  - Setting of 2009-2010 Retreat Date 11/11- 10/31 – 11/14-11/21
  - Youth Link November Board Meeting

### 5. UNFINISHED & NEW BUSINESS

### 6. STUDY SESSION ITEMS

- History of Youth Link 30 minutes
- Board Purpose & Roles
- Board Meetings 30 minutes
  - Bylaws
  - Agenda
  - Minutes
  - Robert's Rules of Order
  - Grant Application Process
- Review of 2009 Board Goals 30 minutes

### 7. ACTION ITEMS

None

### 8. OTHER COMMUNICATIONS

### ADJOURNMENT